



**Board Meeting Agenda
December 21, 2023
8:00 AM
Hillgrove Union Cemetery**

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Resolution No. 2023-05
A resolution providing for the compensation of wages for employees of the Hillgrove Union Cemetery.
Comment:
Roll call vote

Action: _____
5. Motion
A motion to approve staff recognition at a cost not to exceed \$150.
Comment:
Roll call vote

Action: _____
6. Operational Updates
 - Staff Reports
7. Next Meeting – Hillgrove Union Cemetery
 - Date/Time
8. Adjourn